

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, FEBRUARY 11, 2013:

- a) *8:30 a.m. – 10:30 a.m. Briefing – County Commissioners/County Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- c) *2:00 p.m. – 3:00 p.m. Executive Session (Litigation – RCW 42.30.110(1)(i))
- d) *3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, FEBRUARY 12, 2013:

- a) 10:00 a.m. – 10:30 a.m. Presentation: Skagit County Housing Authority Veterans' Affair Supportive Housing (VASH) Program
- b) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements

III. WEDNESDAY, FEBRUARY 13, 2013:

- a) *8:30 a.m. – 9:30 a.m. Law and Justice Council Meeting (Public Safety Building, 600 South Third Street, Mount Vernon)

IV. FRIDAY, FEBRUARY 15, 2013:

- a) *9:30 a.m. – 10:30 a.m. Washington State Association of Counties (WSAC) Weekly Natural Resources Conference Call (*there may be a potential of a quorum attending this conference call*)
- b) *11:30 a.m. – 12:00 p.m. Ecosystem Coordination Board and Salmon Recovery Council – Puget Sound Partnership Weekly Legislative Conference Call (*there may be a potential of a quorum attending this conference call*)
- c) *11:15 a.m. United Way of Skagit County Campaign Celebration (McIntyre Hall, 2501 E. College Way, Mount Vernon)
- d) *1:00 p.m. – 3:00 p.m. Coordinating Council Work Session – Public Safety Jail Project

MONDAY, FEBRUARY 11, 2013

2:00 p.m. (or soon thereafter)

BID OPENING (Facilities Staff and Clerk of Board)

Skagit County Crisis Center Addition and Remodel

FUTURE BID OPENINGS:

Monday, February 25, 2013, 2:00 p.m. Temporary Passenger-Only Ferry Service between Anacortes and Guemes Island

Monday, February 25, 2013, 2:15 p.m. One (1) New Latest Model Roll Off Truck

FUTURE PUBLIC HEARINGS:

Tuesday, February 19, 2013, 10:30 a.m. To Consider Testimony Regarding the Adoption of Revisions to Skagit County Public Health Department Schedule of Charges

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION

MEETINGS WILL BE HELD AT 1800 CONTINENTAL PLACE, MOUNT VERNON, UNLESS NOTED OTHERWISE

Except for the items marked with an asterisk *, these sessions will be telecast live on Comcast Channel 21 and re-broadcast on Wave broadband - Channel 3, Thursdays at 12:00 noon and at 7:00 p.m.; Anacortes AT&T Cable - Channel 10, Fridays at 2:00 p.m. and at 7:00 p.m.; and Comcast Channel 21 daily at 12:00 noon and 6:00 p.m.

V. CONSENT AGENDA FOR MONDAY, FEBRUARY 11, 2013 (items 1 through 12):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, August 21, 2012.
2. Record of the Proceedings for Monday, February 4, 2013.
3. Record of the Proceedings for Tuesday, February 5, 2013.

b) BUDGET AND FINANCE:

4. Funding Agreement with Cascade Days, which awards \$5,000 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20120373. The Agreement commenced on January 1, 2013, and shall continue until December 31, 2013.

c) COMMUNITY SERVICES:

5. Personal Services Agreement with Anthony Vecchione to provide counseling services through the Community Wellness Program. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$10,000 and is funded by the 0.1% sales tax.

d) HEALTH:

6. Amendment No. 1 to Independent Contract Agreement No. C20120481 with Washington Early Learning Fund, dba Thrive by Five, Washington Grant Contract No. 2013-HVSA-70, to expand Skagit County's Nurse-Family Partnership program. The purpose of this Amendment is to correct a clerical error in five payment amounts which were incorrect in the original Agreement. The original Agreement commenced on October 1, 2012, and shall continue until September 30, 2013. All other terms and conditions of the original Agreement shall remain in effect including the total compensation amount not to exceed \$376,338.

e) PARKS, RECREATION, AND FAIRGROUNDS:

7. Personal Services Agreement with Washington Trails Associations (WTA) to provide trail maintenance volunteers, tools and crew leaders necessary to train volunteers in techniques of trail maintenance and construction for four work events at Sharpe/Montgomery-Duban Headlands Park, located at 14692 Rosario Road in Anacortes. The Agreement shall commence on the date of execution and continue until January 31, 2014. Compensation shall not exceed \$2,400.

f) PROSECUTING ATTORNEY:

8. Personal Service Contract with Washington State Criminal Justice Training Commission (WSCJTC) to provide the expertise of Rosemary Kaholokula with facilitating practice interviews in order to assist the WSCJTC during sessions of course instruction being held in Fiscal year 2013. The term of the Agreement shall be from January 31, 2013, to June 30, 2013, training shall not commence until execution of the Agreement. WSCJTC shall reimburse Skagit County an amount not to exceed \$1,950.

g) PUBLIC DEFENDER:

9. Personal Services Agreement with Todd Schwiesow dba Quantum Investigations and Security to provide investigation services as requested by the Public Defender. The Agreement shall commence on the date of execution and continue until December 31, 2013. Compensation shall not exceed \$70,000.

h) PUBLIC WORKS:

10. Utility Easement with the City of Mount Vernon, Grantee, for their construction of a fiber optic transmission line across Skagit County property, Grantor. The easement is permanent and will not limit Skagit County's use of the property.
11. Local Agency Standard Consultant Agreement with Element Solutions to provide support with the management and administration of flood, stormwater, drainage projects, the Skagit River Flood Damage Reduction Project, various water quality and fish enhancement projects, and coordination of activities necessary for compliance with Skagit County's National Pollutant

Discharge Elimination System (NPDES) Phase II Municipal Stormwater Permit issued by the Washington State Department of Ecology. The Agreement shall commence on the date of execution and continue until December 31, 2014. Compensation shall not exceed \$200,000.

12. Amendment No. 1 to Vendor Services Agreement No. C20110078 with ZF Marine, LLC to provide parts and services for the M/V Guemes Ferry transmissions. The original Agreement commenced on February 22, 2011, and continued for two years. The purpose of this Amendment is to extend the term of the Agreement for an additional two years. This Amendment also reflects the name change of the vendor from ZF Marine, LLC to ZF Marine Propulsion Systems Miramar, LLC. All other terms and conditions of the original Agreement shall remain in effect including the compensation amount not to exceed \$50,000.

VI. RATIFICATION AGENDA (items 13 and 14):

i) BUDGET AND FINANCE:

13. Resolution authorizing the ratification of a Personal Services Agreement with Volunteers of America Western Washington to provide services related to operating the designated Dispute Resolution Center as outlined in RCW 7.75. A signed Agreement was not executed prior to the commencement of services on January 1, 2013, due to administrative delays.
14. Personal Services Agreement with Volunteers of America (VOA) Western Washington to provide services related to operating the designated Dispute Resolution Center as outlined in RCW 7.75. The Agreement commenced on January 1, 2013, and shall continue until December 31, 2014. Compensation for 2013 shall not exceed \$47,000 for Dispute Resolution Services; compensation for 2014 will be approved in the 2014 annual budget. Additional surcharges collected from District Court will be transferred to VOA.